

**RESOLUTION RECAP
2008**

RESOLUTION 2008-01

Passed and Adopted
January 08, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE FORT MCDOWELL YAVAPAI NATION TO PROVIDE FUNDS FOR PROMOTING TOURISM AND OTHER PUBLIC PROGRAMS.

RESOLUTION 2008-02

Passed and Adopted
January 22, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING AS A PUBLIC RECORD THE TERMS OF PROPOSED ADDITIONS TO THE CITY CODE ARTICLE 8-4 CONCERNING THE ENFORCEMENT OF PROHIBITIONS AGAINST ILLEGAL SHORT-TERM VACATION RENTALS.

RESOLUTION 2008-03

Passed and Adopted
February 12, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF COTTONWOOD FOR MUTUAL AID IN LAW ENFORCEMENT.

RESOLUTION 2008-04

Passed and Adopted
February 12, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE ACCEPTANCE OF HAZARDOUS WASTES FROM YAVAPAI COUNTY HOUSEHOLDS WITHIN THE CITY OF SEDONA AT THE CITY OF FLAGSTAFF'S HAZARDOUS PRODUCTS CENTER.

RESOLUTION 2008-05

Passed and Adopted
March 25, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION (ADOT) FOR BRIDGE INSPECTION AND MAINTENANCE.

RESOLUTION 2008-06

Passed and Adopted

March 25, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, SUPPORTING THE "CENTER FOR EXCELLENCE IN MATH AND SCIENCE" PROGRAM OF THE SEDONA 30.

RESOLUTION 2008-07

Passed and Adopted

April 8, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF REVENUE REGARDING TAXPAYER JOINT AUDITS AND THE UNIFORM METHOD OF ADMINISTRATION, COLLECTION, AUDIT, AND LICENSING OF TRANSACTION PRIVILEGE TAX, USE TAX, SEVERANCE TAX, JET FUEL EXCISE AND USE TAX, AND RENTAL OCCUPANCY TAXES IMPOSED BY THE STATE OR THE CITY.

RESOLUTION 2008-08

Passed and Adopted

April 8, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING AS A PUBLIC RECORD THE TERMS OF PROPOSED REZONING OF COCONINO COUNTY ASSESSOR PARCEL NUMBER 401-06-006B FROM LODGING (14-UNITS) TO LODGING (23-UNITS) AS DEVELOPMENT OF THE PROJECT KNOWN AS "RED RAVEN INN".

RESOLUTION 2008-09

Passed and Adopted

April 8, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING A DEVELOPMENT AGREEMENT WITH MONTY & MARLENE WILSON RELATED TO THE CONSTRUCTION OF AFFORDABLE HOUSING UNITS, AND PROVIDING FOR AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID AGREEMENT.

RESOLUTION 2008-10

Passed and Adopted
April 8, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "THE 2008 AMENDMENTS TO THE TAX CODE OF THE CITY OF SEDONA."

RESOLUTION 2008-11
Passed and Adopted
April 22, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, AUTHORIZING INVESTMENT OF CITY FUNDS IN THE LONG-TERM LOCAL GOVERNMENT INVESTMENT POOL (LGIP) SERIES 500 POOL.

RESOLUTION 2008-12
Passed and Adopted
April 22, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING THE NECESSITY AND PUBLIC PURPOSE FOR PERMANENT STORM DRAINAGE AND TEMPORARY CONSTRUCTION EASEMENTS FOR PURPOSES OF CONSTRUCTING, INSTALLING, BUILDING, OPERATING, AND MAINTAINING STORM DRAINS ALONG LOT 30, CHAPEL BELLS UNIT 4 (PARCEL 401-51-043) AS PART OF THE CHAPEL AREA SEWER EXTENSION AND STORM DRAINAGE CONSTRUCTION PROJECTS IN THE CITY OF SEDONA, AND FURTHER APPROVING THE COMMENCEMENT OF CONDEMNATION PROCEEDINGS FOR ACQUISITION OF SUCH EASEMENTS.

RESOLUTION 2008-13
Passed and Adopted
May 13, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING THE NECESSITY AND PUBLIC PURPOSE FOR PERMANENT STORM WATER UTILITY EASEMENTS AND RELATED TEMPORARY CONSTRUCTION EASEMENTS FOR PURPOSES OF CONSTRUCTING, INSTALLING, BUILDING, OPERATING, AND MAINTAINING STORM WATER COLLECTION AND DRAINAGE INFRASTRUCTURES TO SERVE AREAS IN THE SOUTHWEST CENTER, HARMONY HILLS, HARMONY HILLS #2, HARMONY HILLS #3 SUBDIVISIONS, AND METES AND BOUNDS PROPERTIES IN THE SAME GENERAL AREA NORTH OF STATE ROUTE 89A BETWEEN NAVAJO DRIVE AND SINAGUA DRIVE, AND JUST SOUTH OF 89A, AND FURTHER APPROVING THE COMMENCEMENT OF CONDEMNATION PROCEEDINGS FOR ACQUISITION OF SUCH EASEMENTS.

RESOLUTION 2008-14
Passed and Adopted
May 13, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING THE NECESSITY AND PUBLIC PURPOSE FOR PERMANENT STORM WATER UTILITY EASEMENTS AND RELATED TEMPORARY CONSTRUCTION EASEMENTS FOR PURPOSES OF CONSTRUCTING, INSTALLING, BUILDING, OPERATING, AND MAINTAINING STORM WATER COLLECTION AND DRAINAGE INFRASTRUCTURES TO SERVE CHAPEL BELLS ESTATES OR CHAPEL BELLS ESTATES #2 TO THE CHAPEL HILL ESTATES UNIT 1 SUBDIVISIONS, AND METES AND BOUNDS PROPERTIES BETWEEN OR IN THE VICINITY OF THOSE SUBDIVISIONS, AND FURTHER APPROVING THE COMMENCEMENT OF CONDEMNATION PROCEEDINGS FOR ACQUISITION OF SUCH EASEMENTS.

RESOLUTION 2008-15
Passed and Adopted
May 13, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, AUTHORIZING THE APPLICATION FOR 2008 HISTORIC PRESERVATION HERITAGE GRANT FUND ASSISTANCE AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTATION ASSOCIATED WITH SAID GRANT

RESOLUTION 2008-16
Passed and Adopted
May 27, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, AUTHORIZING A REQUEST BY THE POLICE DEPARTMENT TO APPLY FOR A GRANT TO THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS) FOR OVERTIME FUNDING AND OFFICER EQUIPMENT FOR DUI ENFORCEMENT AND INSTALLATION OF AN INTERACTIVE SPEED SIGN ON DRY CREEK ROAD

RESOLUTION 2008-17
Passed and Adopted
May 27, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, DESIGNATING A NO-PARKING ZONE ON SOLDIERS PASS ROAD ACROSS FROM THE SEDONA DOG PARK.

RESOLUTION 2008-18
Passed and Adopted
May 27, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA,
ARIZONA, CERTIFYING FACTS REQUIRING A RECOUNT OF THE VOTES CAST FOR
MAYOR IN THE 2008 GENERAL ELECTION.

RESOLUTION 2008-19

Passed and Adopted

June 10, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA,
ARIZONA, ESTABLISHING AS A PUBLIC RECORD CHANGES TO CHAPTER 7
(BUILDING) OF THE SEDONA CITY CODE CONCERNING RIGHT-OF-WAY PERMITS,
SEWER SYSTEM, RESIDENTIAL STREET DESIGN, ACCEPTANCE OF PRIVATE
STREETS, STREET NAMING, TRAFFIC IMPACT STUDIES, MAILBOXES, AND
RELATED TECHNICAL CORRECTIONS.

RESOLUTION NO. 2008- 20

Passed and Adopted

August 12, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA,
ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN
INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY FOR USE OF THE
DRIVING TRACK FACILITY.

RESOLUTION NO. 2008- 21

Passed and Adopted

August 12, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA,
ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI
COUNTY ARIZONA REGARDING EMERGENCY MANAGEMENT SERVICES, AND
PROVIDING AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID AGREEMENT.

RESOLUTION NO. 2008-22

Passed and Adopted

August 12, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA,
ARIZONA, AUTHORIZING AN APPLICATION FOR REIMBURSEMENT FUNDING FOR
IMPROVEMENTS ASSOCIATED WITH ANDANTE DRIVE SIDEWALK PROJECT AND
COMMITMENT OF MATCHING FUNDS.

RESOLUTION NO. 2008 – 23

Passed and Adopted

August 12, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE YAVAPAI COUNTY FLOOD CONTROL DISTRICT TO PROVIDE FUNDS TO THE CITY IN THE APPROXIMATE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000) FOR FLOOD CONTROL PROJECT WORK BY THE CITY; PROVIDING AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID AGREEMENT.

RESOLUTION NO. 2008-24
Passed and Adopted
August 12, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING AS A PUBLIC RECORD THE TERMS OF PROPOSED REZONING OF COCONINO COUNTY ASSESSOR PARCEL NUMBERS 401-26-019D AND 401-26-011A FROM RS-18 (SINGLE FAMILY RESIDENTIAL) TO PRD (PLANNED RESIDENTIAL DISTRICT) AS DEVELOPMENT OF THE PROJECT KNOWN AS "THE FALLS AT OAK CREEK"

RESOLUTION NO. 2008 - 25
[Development Agreement for The Falls At Oak Creek Project]
Passed and Adopted
August 12, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA ("CITY"), AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO ENTER INTO A DEVELOPMENT AGREEMENT, PURSUANT TO ARIZONA REVISED STATUTES § 9-500.05 (AS AMENDED), WITH DON AND CATHY CAMPBELL, HUSBAND AND WIFE, INDIVIDUALLY AND AS TRUSTEES OF THE "CAMPBELL FAMILY TRUST," AS OWNERS AND DEVELOPERS ("DEVELOPERS"), GOVERNING THE CONDITIONS, TERMS AND REQUIREMENTS FOR THE FUTURE DEVELOPMENT OF PROPERTY KNOWN AS "THE FALLS AT OAK CREEK." ("PROJECT")

RESOLUTION NO. 2008-26
Passed and Adopted
September 9, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, AUTHORIZING THE MODIFICATION OF THE CDBG FUNDED MOBILE HOME REPLACEMENT PROGRAM TO AN OWNER-OCCUPIED HOUSING REHABILITATION/REPLACEMENT PROGRAM AND APPROVAL OF REVISED OWNER-OCCUPIED HOUSING REHABILITATION GUIDELINES.

RESOLUTION NO. 2008-27
Passed and Adopted
September 9, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING AS A PUBLIC RECORD A DOCUMENT SETTING FORTH PROPOSED 2008 AMENDMENTS TO ARTICLE II OF THE SEDONA EMPLOYEE MANUAL.

RESOLUTION NO. 2008-28

Passed and Adopted

September 9, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING AS A PUBLIC RECORD A DOCUMENT SETTING FORTH PROPOSED 2008 AMENDMENTS TO ARTICLE V OF THE SEDONA EMPLOYEE MANUAL.

RESOLUTION NO. 2008-29

Passed and Adopted

October 14, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE SEDONA-OAK CREEK JOINT UNIFIED SCHOOL DISTRICT FOR THE ARTS EDUCATION PROGRAM, AND PROVIDING AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID AGREEMENT.

RESOLUTION NO. 2008-30

Passed and Adopted

October 14, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT), MOTOR VEHICLE DIVISION (MVD), FOR ACCESS TO THE MOTOR VEHICLE RECORD REQUEST SYSTEM (MVRRS).

RESOLUTION NO. 2008-31

Passed and Adopted

October 14, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING AS A PUBLIC RECORD CHANGES TO CHAPTER 7 (BUILDING) OF THE SEDONA CITY CODE CONCERNING THE ALLOWANCE OF LARGER STREET SIGNS IN COMMERCIAL AREAS, THE ISSUANCE OF NEW GENERAL PERMITS BY THE CITY FOR CERTAIN ROUTINE ACTIVITIES BY RESIDENTS IN THE CITY RIGHT-OF-WAY, ASPHALT MIX REQUIREMENTS, AND CITY CODE SECTION 7-16 –8 A1 REGARDING STREET NAME CHANGE PETITION REQUIREMENTS, AND RELATED TECHNICAL CORRECTIONS.

RESOLUTION NO. 2008-32

Passed and Adopted

October 28, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AND AUTHORIZING THE CHIEF OF POLICE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ARIZONA DEPARTMENT OF PUBLIC SAFETY (DPS), TO PARTICIPATE IN THE ARIZONA GANGNET PROGRAM

RESOLUTION NO. 2008-33

Passed and Adopted

October 28, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING PARTICIPATION BY THE CITY IN THE LOCAL INITIATIVES SUPPORT CORPORATION ("LISC") GRANT FROM THE NATIONAL FOOTBALL LEAGUE TO THE BOYS AND GIRLS CLUBS OF NORTHERN ARIZONA FOR PURCHASE AND INSTALLATION OF SPORTS EQUIPMENT AT POSSE GROUNDS PARK

RESOLUTION NO. 2008-34

Passed and Adopted

November 12, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, DIRECTING PLACEMENT OF AN ARTERIAL STOP SIGN AT THE INTERSECTION OF BREWER ROAD AND RANGER ROAD.

RESOLUTION NO. 2008-35

Passed and Adopted

November 12, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING A GOAL OF BECOMING A ZERO WASTE CITY.

RESOLUTION NO. 2008-36

Passed and Adopted

December 9, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, AMENDING THE OPERATING RULES AND PROCEDURES OF THE HISTORIC PRESERVATION COMMISSION.

RESOLUTION NO. 2008-37

Passed and Adopted

December 9, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, AUTHORIZING A REQUEST BY THE POLICE DEPARTMENT FOR OVERTIME FUNDING AND PARTICIPATION IN THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS) MULTI-AGENCY DUI TASK FORCE.

RESOLUTION NO. 2008-38

Passed and Adopted

December 9, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING AS A PUBLIC RECORD THE TERMS OF THAT CERTAIN ORDINANCE OF THE CITY OF SEDONA, ARIZONA, REZONING THOSE PROPERTIES DESCRIBED HEREIN FROM THE PRESENT ZONING DESIGNATIONS, TO WIT: L'AUBERGE DE SEDONA, 301 L'AUBERGE LANE AND CURRENTLY ZONED L (LODGING); ORCHARDS INN, 254 NORTH HIGHWAY 89A AND CURRENTLY ZONED C-1 (GENERAL COMMERCIAL); CANYON PORTAL, LOCATED AT 276, 280 AND 300 NORTH HIGHWAY 89A AND CURRENTLY ZONED PD (PLANNED DEVELOPMENT); AMARA RESORT, LOCATED AT 100 AMARA LANE AND CURRENTLY ZONED PD (PLANNED DEVELOPMENT); AND SINAGUA PLAZA LOCATED AT 320 NORTH HIGHWAY 89A AND 75 ARROYO ROBLE DRIVE AND CURRENTLY ZONED C-1 (GENERAL COMMERCIAL) TO THE NEW COMBINED ZONING CLASSIFICATION OF PLANNED DEVELOPMENT (PD), ESTABLISHING CONDITIONS OF SUCH REZONING; DIRECTING THE AMENDMENT OF THE ZONING MAP UPON COMPLETION OF ALL ZONING CONDITIONS SET FORTH HEREIN; PROVIDING THAT ALL ORDINANCES OR PARTS OF ORDINANCES OR ANY PART OF THE LAND DEVELOPMENT CODE IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE SHALL BE REPEALED UPON THE EFFECTIVE DATE OF THIS ORDINANCE.

RESOLUTION NO. 2008-39

Passed and Adopted

December 9, 2008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA ("CITY"), AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO ENTER INTO A DEVELOPMENT AGREEMENT, PURSUANT TO ARIZONA REVISED STATUTES § 9-500.05 (AS AMENDED), WITH SINAGUA PLAZA II, LLC., AS OWNERS AND DEVELOPERS ("DEVELOPERS"), GOVERNING THE CONDITIONS, TERMS AND REQUIREMENTS FOR THE FUTURE DEVELOPMENT OF PROPERTY KNOWN AS "SINAGUA PLAZA AFFORDABLE HOUSING UNITS PROJECT" ("PROJECT").

RESOLUTION NO. 2008-40

Passed and Adopted

December 9, 2008

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA,
ESTABLISHING AS A PUBLIC RECORD NEW CITY CODE SECTION 9-2-8 REGULATING THE
POSTING, DISPLAY AND USE OF SIGN WALKERS